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Group Secretariat

MANDARIN ORIENTAL INTERNATIONAL LIMITED Securities and Exchange Commission File No.82-2955

17th October 2001

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 USA





Dear Sirs

Mandarin Oriental International Limited ("MOIL") Directors' Share Transaction

In accordance with the requirements under the listing rules of the UK Listing Authority ("UKLA"), the UKLA has today been notified on behalf of MOIL, of which Mr Sydney S W Leong is a Director, of the following Director's share transaction in Jardine Matheson Holdings Limited ("JMH"), the holding company of MOIL, resulting from the scrip election in JMH:-

Name of	Nature of	Date of	No. of Shares	Consideration
Director	Transaction	Transaction	Acquired	Per Unit (US\$)
Sydney S W Leong	Scrip Dividend of JMH	17/10/2001	+6,231	5.71

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary **PROCESSED**

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THOMSON FINANCIAL

Incorporated in Bermuda with limited liability